

LEGISLATIVE UPDATE BY STATE 54TH DISTRICT
ASSEMBLYMEMBER ALAN LOWENTHAL

PRESENTATION OF PROCLAMATION FOR NATIVE AMERICAN HERITAGE MONTH
NOVEMBER 2001

PRESENTATION OF CERTIFICATE OF RECOGNITION TO HEATHER GREEN

DR. ROBERT MAXSON, PRESIDENT OF CALIFORNIA STATE UNIVERSITY
LONG BEACH, PRESENTING NEW CLASS OF PRESIDENT'S SCHOLARS

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as set forth in commn. from Councilwoman Richardson-Batts. (Docs. 3-4)

1. Application of Francisco Espinosa, dba El 7 Mares Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1430 E. Pacific Coast Highway. (Report of Director of Financial Management) (District 6) (Councilwoman Richardson-Batts, transmitting conditions for permit.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting documentation into the record, concluded the hearing, and declared the Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27928 instructing the Zoning Official to submit said Resolution, together with supporting material, to the California Coastal Commission for its earliest action. (Doc. 5)

2. Zoning Amendments for 2001. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all relating to Zoning Regulations [2001].) (Resolution authorizing the Director of Planning and Building to submit amendments to the Long Beach Zoning Regulations [2001] to the California Coastal Commission for approval.) (City Planning Commission) (Case No. 0105-06) (Citywide)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

2. Adopt Resolution instructing the Zoning Official to submit said Resolution, together with supporting material, to the California Coastal Commission for its earliest action.

Received supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27929 instructing the Zoning Official to submit said Resolution, together with supporting material, to the California Coastal Commission for its earliest action. (Doc. 6)

3. California Coastal Commission amendments to Zoning Code and amending California Coastal Commission implementing regulations for the City's Local Coastal Program. (Report of City Planning Commission) (Ordinance amending the Long Beach Municipal Code, all relating to the Zoning Code.) (Resolution directing the Zoning Official to transmit a copy of Ordinance which adopts certain modifications to the City's Zoning Regulations as requested by the California Coastal Commission in connection with the Long Beach Coastal Program [LCP] Amendment No. 1-01.) (City Planning Commission) (Case No. 0106-17) (Districts 2,3)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
 2. Adopt Resolution instructing the Zoning Official to submit said Resolution, together with supporting material, to the California Coastal Commission for its earliest action.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Hearing Officer.
(Doc. 9)

Auth'd City Mgr. (Doc. 10)

Auth'd. City Mgr. and increased. (Doc. 11)

4. **REFER TO HEARING OFFICER** appeal of Norberta Ramirez from decision of Director of Financial Management on revocation of business license for Osanna Furniture located at 1817 E. Broadway. (Business License No. 20123050) (City Clerk) (District 2)
5. **AUTHORIZE CITY MANAGER** to execute all necessary documents and amendments with County of Los Angeles for implementation of Tuberculosis Patient Referral Program for period of November 1, 2001 through June 30, 2004. (Health and Human Services) (Citywide)
6. **AUTHORIZE CITY MANAGER** to execute all necessary documents and amendments with State of California Department of Health Services for Children's Dental Disease Prevention Program in amount of \$54,429 for period of one year; and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$6,866. (Health and Human Services) (Citywide)

- Auth'd. City Mgr. (Doc. 42)

7. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining at Alegria Cafe and Tapas Bar, Inc., dba Alegria Cafe and Tapas Bar, located at 115 Pine Avenue. (Public Works) (District 2)
- Auth'd. City Mgr. (Doc 43)

8. **AUTHORIZE CITY MANAGER** to execute the Public Walkways Occupancy Permit for sidewalk dining at Hooters Restaurant located at 130 Pine Avenue. (Public Works) (District 2)
- R & F (Docs. 12-17)

9. **RECEIVE AND FILE** the following minutes:
City Planning Commission, September 20 and October 4, 2001
Civil Service Commission, October 3, 2001
Harbor Commission, October 22, 2001
Recreation Commission, September 20, 2001
Water Commission, October 4, 2001
- Ref'd. to City Atty. (Docs. 18-39)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Indemnity Company, subrogee for Teresa West	\$	3,119.27
Helen L. Brownson		200.00
Kevin M. Brown		59.00
Raul Figueroa		100,000.00
Manuel Flores		5,000.00
Gabriela Fowler		Amount Unknown
Douglas G. Hardin		Amount Unknown
Francisco Hernandez		Amount Unknown
Duane G. Johnson		Amount Unknown
Nathan Johnson		56.50
Nancy Kwon		407.17
Quincy Madsen		203.29
Laura Makenna		1,312.90
Martin H. Orgovan		3,550.00
Alvaro Ortiz, Jenette Ortiz, a minor, by and through her guardian ad litem, Alvaro Ortiz, Rafael Orozco, Vanessa Orozco, a minor, by and through her guardian ad litem, Rafael Orozco, and Antonio Rivera		Amount Unknown
Danette Rhodes		Amount Unknown
Garth Ryan and Donna Ryan		Amount Unknown
Phillip M. Smith, Jr.		150,000.00
Ferdinand Strozewski		162.00
John Paul Thompson		Amount Unknown
Francisco Velasquez		1,113.21
Edward M. Villanueva		1,200.00
- Approved. (Docs. 40-41)

11. **APPROVE** Proclamations proclaiming November, 2001, as Native American Indian Heritage Month; and Certificate of Recognition to Heather Green for her outstanding contributions to the success of the Long Beach Mural Arts Program.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F (Docs. 44-50)

12. Vice Mayor Dan Baker, Second District, requesting federal government to conduct a Reconnaissance Study to determine federal interest in reconfiguration of Long Beach breakwater. (Mayor Beverly O'Neill, transmitting review of key issues regarding Long Beach Breakwater.) (Mike Zukoski, in support.) (R. Bradbury Clark, in opposition.) (Emiko Kobayashi, Surfrider Foundation, submitting copy of petition signed by Ted Wheeler, et al., in support.) (Emily Groves, in support.) (Agnes Mulhearn, in opposition.)

Suggested Action: Request federal government to conduct study.

Ref'd. to City Planning Commission. (Doc. 51)

13. Councilmember Bonnie Lowenthal, First District, regarding rezoning of south side of Pacific Coast Highway between Caspian Street and Harbor Street.

Suggested Action: Refer to City Planning Commission.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 52-53)

14. Councilmember Dennis Carroll, Fourth District, regarding allocation of \$25,000 in Fourth District discretionary funds for purchase of American flags and necessary hardware, installation and take-down costs for areas designated in the Fourth District. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Req'd. City Atty. to prepare Resolution amending the Long Beach Municipal Code. (Doc. 54)

15. Councilmember Ray Grabinski, Seventh District, and Councilmember Rob Webb, Eighth District, regarding prohibiting parking of oversized vehicles on Long Beach Boulevard between Bixby Road and Wardlow Road.

Suggested Action: Request City Attorney to prepare amendment to Long Beach Municipal Code.

Laid over to Tuesday, November 13, 2001. (Docs. 55-56)

16. City Auditor, reporting on Streets Capital Improvement Program audit of July, 2000.

Suggested Action: Receive and file.

Adopted Specifications in estimated amount of \$4.8 million; and auth'd. City Mgr. to advertise for bids. (Doc. 57)

17. Director of Financial Management, transmitting Specifications No. PA-00402 to furnish and deliver two helicopters. (Citywide)

Suggested Action: Adopt Specifications in the estimated amount of \$4.8 million; and authorize City Manager to advertise for bids.

R & F (Doc. 58)

18. Chief of Police, reporting on the application of William Francisco Grisolia and Yolanda Vincenza Grisolia, dba Island Sunfish Grill, for an alcoholic beverage license at 423 Shoreline Village Drive, Suite A. (District 2)

Suggested Action: Receive and file application, with or without conditions.

- R & F (Doc. 60)

19. Chief of Police, reporting on the application of Fan Loung Ly, dba Babette's Feast, for an alcoholic beverage license at 4621 E. 2nd Street. (District 3)

Suggested Action: Receive and file application, with or without conditions.
- Req'd City Clerk to file protest with Dept. of Alcoholic Beverage Control based on residences within 100 feet, high crime and church(es) within immediate vicinity. (Doc. 59)

20. Chief of Police, reporting on the application of Raymundo Ovidio Rosa, dba Salon Mexico 2000 Restaurant, for an alcoholic beverage license at 6800 Long Beach Boulevard. (District 9)

Suggested Action: Receive and file application, with or without conditions.
- Auth'd. City Mgr. to execute agreement in amount not to exceed \$400,000 for three-year term, and to execute amendments relative to the extension of the term and to adjust the fee schedule of hourly rates. (Doc. 61)

21. Director of Public Works and Director of Parks, Recreation and Marine, regarding agreement with Tetra Tech, Inc. for landscape architectural and engineering services for bluff erosion control. (Districts 2,3)

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$400,000 for three-year term, and to execute amendments relative to the extension of the term and to adjust the fee schedule of hourly rates.
- Laid over to Tuesday, November 6, 2001. (Doc. 62)

22. Director of Public Works, regarding report on public works improvement requirements for residential renovations. (Citywide)

Suggested Action: Receive and file.
- Auth'd. City Mgr. to execute agreements with Metrocall, Inc., and SkyTel Communications, Inc. for purchase of paging equipment and services for a period of two years, subject to cancellation at any time with 30 days prior written notice, with contract renewal options that provide for two additional periods of two years each subject to future City Council authorization; and auth'd. City Mgr. to renew purchase order with Verizon Wireless Messaging Services for additional term of two years in an aggregate annual amount for all vendors not to exceed \$207,102, plus additional 25 percent if departmental requests warrant. (Doc. 63)

23. Director of Technology Services, regarding agreements to purchase equipment and services from Verizon Wireless Messaging Services, Metrocall, Inc., and SkyTel Communications, Inc. (Citywide)

Suggested Action: Authorize City Manager to execute agreements with Metrocall, Inc., and SkyTel Communications, Inc., for purchase of paging equipment and services for a period of two years, subject to cancellation at any time with 30 days prior written notice, with contract renewal options that provide for two additional periods of two years each subject to future City Council authorization; and authorize City Manager to renew purchase order with Verizon Wireless Messaging Services for additional term of two years in an aggregate annual amount for all vendors not to exceed \$207,102, plus additional 25 percent if departmental requests warrant.

RESOLUTIONS:

- Adopted Resolution No. C-27930 (Doc. 64)

24. Approving the compensation prescribed for the officers and employees in the Harbor Department. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27931 (Doc. 65)

25. Confirming, readopting and amending previously adopted provisions, creating and establishing positions of employment and designating the number for such positions, and fixing and prescribing the compensation for the officers and employees of the City of Long Beach; and rescinding Resolution No. C-27867 of the City Council relating thereto. (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution amending the Salary Resolution for Fiscal Year 2002.

Adopted Resolution
No. C-27932 (Doc. 66)

26. Authorizing the City Manager to execute an agreement between the City of Long Beach and Kimball International, Inc. for the purchase of furniture. (Technology Services) (District 2)

Suggested Action: Adopt Resolution authorizing the City Manager to execute agreement with Kimball International, Inc. for purchase of workstation furniture for twelfth floor and lower level of City Hall in amount not to exceed \$300,000.

Adopted Resolution
No. C-27933 (Doc. 67)

27. Approving the compensation fixed by the Board of Water Commissioners of the City for officers and employees in the Water Department. (Water)

Suggested Action: Adopt Resolution.

ORDINANCES:

Adopted Ordinance
No. C-7774

28. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, and October 17, 2000, relating to departmental organization of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7775

29. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

30. Affidavit of Service for special meeting of the City Council held Tuesday, October 30, 2001.

Received and made part of
permanent record. (Doc. 2)

31. Heather Green, submitting Twenty-Ninth Annual John Anson Ford Awards brochure recognizing Mural Arts Program of Long Beach with Fourth District Award.

Received and made part of
permanent record. (Doc. 7)

32. Bradley W. Nutt, regarding October 25, 2001, arrest for dissemination of religious material.

Received and made part of
permanent record. (Doc. 8)

33. Laurence B. Goodhue, submitting copy of Claim for Damages regarding City protocols for the public to call attention to a problem.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
November 6, 2001, Hearing on Report of Hearing Officer regarding the appeal
of John Briscoe of street permit exception by the Public Works Department.
(District 4)
November 13, 2001, Hearing on acquisition of property for street widening at
521 E. Spring Street. (District 7)
November 13, 2001, Hearing on acquisition of property for street widening at
3001 Atlantic Avenue. (District 7)
November 13, 2001, Hearing on acquisition of property for street widening at
400-600 E. Spring Street. (District 6)
November 13, 2001, Hearing on acquisition of property for street widening at
northeast corner of Spring Street and Atlantic Avenue. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT